



CHEROKEE NATION ELECTION COMMISSION

Ph: 918-458-5899 | TF: 800.353.2895 | F: 918.458.6101

AGENDA REGULAR MEETING

Tuesday, April 11th, 2023

4:00 P.M.

- I. Call to order
- II. Roll call
- III. Approval of Minutes from the April 4th Special Meeting
- IV. Administrator's Report
- V. Election Director's Report
- VI. Attorney's Report
- VII. Old Business
- VIII. Current Items
 - a. Consideration and possible action on amending Election Commissioners contracts
 - b. Consideration and possible action on press release
 - c. Consideration and possible action on election forms
 - d. Consideration and possible action on Candidate financials
 - e. Consideration and possible action on election workers
- IX. Executive Session
 - a. Confidential discussion with attorney on pending litigation, claims, investigations or protests
 - b. Personnel
 - 1. Consideration and possible action on Performance Evaluation of Clerk I
 - c. Exit Executive Session
- X. Action from Executive Session
- XI. Announcements
- XII. Adjourn

POSTED
3/31/23 3:39pm

March 31, 2023 by 4:00 PM
Cherokee Nation Election Office
17763 S. Muskogee Ave
Tahlequah, OK 74464

Chairperson: Rick Doherty

Posted by: _____



CHEROKEE NATION ELECTION COMMISSION

Ph: 918-458-5899 | TF: 800.353.2895 | F: 918.458.6101

CHEROKEE NATION ELECTION COMMISSION

Regular Meeting Minutes

Tuesday, April 11th, 2023

I. Call to order

- The Regular Meeting of the Cherokee Nation Election Commission was called to order by Chairperson Rick Doherty at 4:08 P.M.

II. Roll call

- Election Commission Secretary Shawna Calico called roll and a quorum was established with the following Commissioners present:

Rick Doherty – Chairperson
Pamela Sellers – Vice Chairperson
Shawna Calico – Secretary/Treasurer
Randy Campbell – Absent
Elizabeth Ballew – Absent

- Office staff present was: Marcus Fears.
- Election Commission Attorney Harvey Chaffin was present.
- Election Commission Investigator Nick Goodwin was present.

III. Approval of Minutes

- Chairperson Rick Doherty asked for approval and/or discussion regarding the minutes of the April 4th, 2023 Special Meeting. Pam Sellers made a motion which was seconded by Shawna Calico to table the minutes of the April 4th, 2023 Special Meeting. The motion was approved by all Commissioners.

IV. Administrator's Report

- Pam Sellers made a motion which was seconded by Shawna Calico to approve the Administrator's Report. The motion was approved by all Commissioners.

(Attachment 1)

V. Election Director's Report

- Pam Sellers made a motion which was seconded by Shawna Calico to table the Election Director's Report. The motion was approved by all Commissioners.

(Attachment 2)

VI. Attorney's Report

- None



CHEROKEE NATION ELECTION COMMISSION

Ph: 918-458-5899 | TF: 800.353.2895 | F: 918.458.6101

VII. Old Business

- None

VIII. Current Items

- Consideration and possible action on amending Election Commissioners contracts. Pam Sellers made a motion which was seconded by Shawna Calico to approve and amend contracts for Elizabeth Ballew, Pam Sellers and Shawna Calico in the amounts of \$15,600 and Randy Campbell in the amount of \$10,000. The motion was approved by all Commissioners.
- Consideration and possible action on Press Releases. (No action taken.)
- Consideration and possible action on election forms. (No action taken.)
- Consideration and possible action on Candidate financials. Discussion that all but two revisions had been received.
- Consideration and possible action on election workers. (Discussion only)

IX. Executive Session

- Pam Sellers made a motion which was seconded by Shawna Calico to enter Executive Session at 4:22. The motion was approved by all Commissioners.
- Pam Sellers made a motion which was seconded by Shawna Calico to exit Executive Session at 5:01. The motion was approved by all Commissioners.

X. Action from Executive Session

- Pam Sellers made a motion which was seconded by Shawna Calico to give the Clerk I a raise from \$12.00 to \$14.00 an hour.

XI. Announcements

- Marcus announced that Jeff Rhoton paid his fine. Also informed the commission that Warren Murray reported/explained that his financial had not been turned in due to a death in the family.

XII. Adjourn

- Pam Sellers made a motion which was seconded by Shawna Calico to adjourn at 5:16. The motion was approved by all Commissioners.

Minutes submitted by Shawna Calico, Secretary/Treasurer

Shawna Calico



CHEROKEE NATION ELECTION COMMISSION

Ph: 918-458-5899 | TF: 800.353.2895 | F: 918.458.6101

April 11, 2023 Administrators Report

Marcus Fears Administrator
fears-marcus@cherokee.org

I. OFFICE:

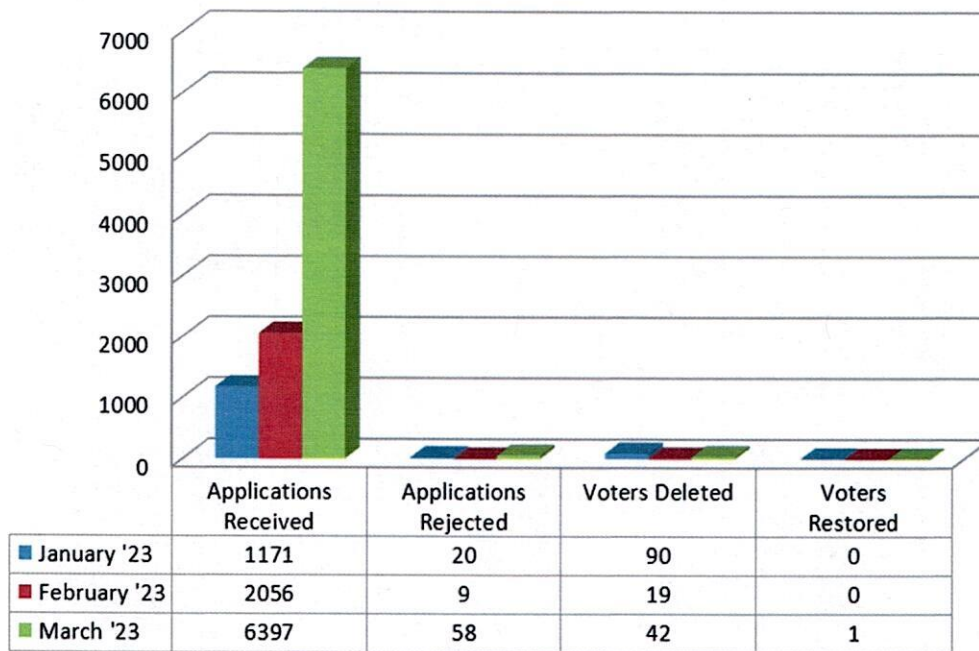
Most of you have been here and seen firsthand what the month has been like. Last month I reported we were trending ahead of the last Chief Election in 2019. At the end of March in 2019 we had processed 3982 VR forms. We just processed 5275 VR's in March. Grateful for the staff and everyone helping! It takes a lot of people to answer emails, answer calls, greet people at the counter, check in forms, stamp forms, verify citizenship, enter data, go on snack and coffee runs, etc. etc. etc.

II. VOTER PROCESSING: As of 04/11/2023

78,623 Total Registered Voters; **44,721** In-District; **33,902** At-Large

Total Applications: 6,397; 5,275-Voter Registrations & 1122-Absentee Requests

Voter Registration Statistics



A. Statistical Report:

*Detailed Data by District and Precinct is attached

III. FINANCIAL HIGHLIGHTS:

FY23 is on track.

District	Precinct	Voters
Dist No. 1 Hulbert	Hulbert	1,403
	Okay	367
	Tahlequah (1)	1,706
	Total for District	3,476
Dist No. 2 Tahlequah	Briggs	291
	Lowrey	269
	Tahlequah (2)	2,504
	Total for District	3,064
Dist No. 3 Tenkiller	Keys	1,021
	Tahlequah (3)	1,866
	Total for District	2,887
Dist No. 4 Three Rivers	Ft. Gibson	1,076
	Muskogee	592
	Warner	766
	Total for District	2,434
Dist No. 5 Redbird	Gore	431
	Sallisaw (5)	655
	Vian	1,181
	Total for District	2,267
Dist No. 6 Sequoyah	Belfonte	126
	Marble City	170
	Muldrow	1,641
	Sallisaw (6)	1,699
	Total for District	3,636
Dist No. 7 Flint	Cave Springs	294
	Chewey	105
	Stilwell (7)	2,514
	Westville (7)	676
	Total for District	3,589
Dist No. 8 Goingsnake	Bell	310
	Stilwell (8)	1,155
	Westville (8)	533
	Total for District	1,998
Dist No. 9 Saline	Jay (9)	732
	Kansas	1,435

Chronicle- Voter Registration by District and Precinct

4/11/2023 8:31 AM

District	Precinct	Voters
Dist No. 9 Saline	Kenwood	185
	Salina (9)	538
	Total for District	2,890
Dist No. 10 Delaware	Afton	622
	Grove	752
	Jay (10)	895
	Pryor (10)	560
	Salina (10)	207
	Spavinaw	197
	Total for District	3,233
Dist No. 11 Cooweescoowee - North	S. Coffeyville	518
	Vinita	1,967
	Welch	161
	Total for District	2,646
Dist No. 12 Cooweescoowee - West	Bartlesville	1,905
	Nowata	718
	Total for District	2,623
Dist No. 13 Gadusi	Catoosa	354
	Collinsville	653
	Owasso	393
	Tulsa	1,981
	Total for District	3,381
Dist No. 14 Cooweescoowee - Central	Chelsea	602
	Claremore (14)	2,692
	Oologah	463
	Total for District	3,757
Dist No. 15 Cooweescoowee - South	Claremore (15)	911
	Locust Grove	910
	Pryor (15)	965
	Salina (15)	54
	Total for District	2,840
At Large	At Large	33,902
Total for District		33,902
Grand Total		78,623

CHEROKEE NATION ELECTION COMMISSION

☒ REGULAR MEETING

☐ SPECIAL MEETING

ELECTION COMMISSION PRESIDED BY: Rick Doherty

MEETING DATE: 4-11-23 at 4:08 AM/PM at the CNEC Office

Commission Member: Present/Absent

Rick Doherty

Present/Absent

Pamela Sellers

Present/Absent

Shawna Calico

Present/Absent

Randy Campbell

Present/Absent

Elizabeth Ballew

Present/Absent

Quorum Established:

YES / NO

CNEC Attorney: Harvey Chaffin ☒

CNEC Investigator: Nick Goodwin ☐

Staff Present: ☒ Marcus Fears, ☐ Connie Parnell, ☐ Kendal Bishop, ☐ Charlene Keys

Visitors:

